

March 27, 2015

## Change of Representative Directors

Oji Holdings Corporation hereby announces that the following changes of Representative Directors were resolved at a Meeting of its Board of Directors held today.

1. Reason for changes

Related to the determination of a change in the composition of board members.

2. Change of Representative Directors

(1) Representative Directors scheduled to promote:

Name	New position	Current position
Ryoji Watari	Director of the Board Executive Vice President	Director of the Board Senior Executive Officer
Kazuo Fuchigami	Director of the Board Executive Vice President	Director of the Board Senior Executive Officer

(2) Representative Director scheduled to retire:

Name	New position	Current position
Takeshi Azuma	Director of the Board	Director of the Board Executive Vice President

3. Scheduled date to assume new positions

April 1, 2015